

County Connection

Advisory Committee

Summary Minutes

Meeting of January 12, 2016

The meeting was called to order at 2:00 PM.

Members present were: David Loyd, David Libby, Jeremy Weinstein, Cary Kennerly, Randy Pedersoli, and Hayden Padgett.

Staff present: Mary Burdick, Ruby Horta, and Tim McGowan (LINK)

Guests: None

Approval of Agenda

The agenda was approved as presented.

Approval of the Minutes of Nov. 10., 2015

The minutes were approved.

Public Comment

There was no public comment.

Contra Costa Transportation Authority Expenditure Plan Development

Ms. Horta reported on the Contra Costa Transportation Authority's (CCTA) intent to place an initiative on the November ballot seeking to increase the current half cent sales tax to one cent. CCTA is developing the expenditure plan which will identify the projects that will be funded if the increase is approved.

County Connection is working with CCTA and has identified increasing service along key corridors to provide 15 minute frequencies, and increasing weekend services as priority projects should additional funds be available through this effort.

I-680 Congestion Relief Study

Ms. Horta reported that the I-680 Congestion Relief Study is complete and is available on CCTA's website. This study was undertaken to determine the types of projects that could be funded should the ballot measure to increase the sales tax in Contra Costa County be approved. From the study four projects emerged:

- 1) Enhanced bus service
- 2) Bus on shoulder (I-680 corridor)
- 3) Connected vehicles (self-driving)
- 4) Demand response (for self-driving projects)

ADA Monthly Reports

- A. ADA Certification and Recertification reports for November and December 2015 were reviewed with no comments. The number of clients getting certified for the first time, as well as renewing their certification remains stable.

- B. LINK monthly operating reports for August-November 2015 were reviewed without comment. Mr. McGowan had an updated August LINK report, noting an error (line 22) on the report in the packet.

Fixed-Route Staff Reports

- A. Fixed-route Ridership Report – The monthly reports for October and November, 2015 were reviewed. There has been a slight year over year increase in overall ridership.
- B. Driver Appreciation Winners – There were no entries for November. The December winner was Monroe Woodard.
- C. CCCTA Website User Information - Staff provided website user statistics for November and December 2015.
- D. Customer Service Reports – Staff provided the number of rider complaints reported for November and December 2015, as well as the number of telephone calls coming to the Information Center. There were 44 complaints for the time period and 10,330 phone calls.

Member Communication

None

Adjournment

The meeting was adjourned at 3:15 PM.

The next meeting was scheduled for Tuesday, March 8, 2016

Minutes prepared by Mary Burdick on February 29, 2016.